

## ITMC MINUTES

June 6, 2012

### Attendees

Department of Natural Resources  
Department of Fish, Wildlife, and Parks  
Department of Transportation  
Teachers' Retirement System  
Department of Justice  
Department of Environmental Quality  
Department of Administration, SITSD  
Department of Public Health and Human Services  
Local Government-Ravalli County  
MPERA  
State Library  
Department of Commerce  
Department of Higher Education  
Governor's Office  
Judicial Branch  
Department of Administration

Bill Anker  
Barney Benkelman  
Mike Bousliman  
Rick Bush  
Joe Chapman  
Daniel Chelini  
Gordy Conn  
Daniel Forbes  
Joe Frohlich  
Bill Hallinan  
Evan Hammer (designee)  
Larry Krause  
Edwina Morrison (phone)  
John Noble  
Tammy Peterson (designee)  
Michael Sweeney

### Guests

**IBM** – Jim Clark, Doug Lhotke, Duane Foltz; **DLI** – Judy Kelly (phone); **DOR** – Tim Bottenfield; **Dell** – Andrea Keno, Bret Collard, Sterling Fuhrman; **HHS** – Ron Baldwin, Dave Johnson (phone); **MDT** – Tom O'Sullivan; **OPI** – Tab Dougherty; **Sirius** – Mike Hill; **DOC** – Sue Leferink; **LFD** – Kris Wilkinson; **Barrows Consulting** – Sandra Barrows; **CenturyLink** – Pat McGlenn; **Symantec** – Michael Dean, Elizabeth Laurin; **Cisco** – Adam Kopczuk;

### SITSD Attendees

Anita Bangert, Pat Boles, Brett Boutin, Dave Carlson, Maris Cundith, Sean Edgar, Stephen Forrest, Stuart Fuller, Audrey Hinman (phone), Julie Kriedeman, Scott Lockwood, Tom Murphy, Wes Old Coyote, Lynne Pizzini, Jim Sheehy, Robin Trenbeath, Irv Vavruska, and Doug Volesky

### Call to Order and Introductions

- Welcome and Introductions - Bill Hallinan, MPERA

### Minutes

#### May 2, 2012 Minutes Adoption

- A motion for approval of [minutes](#) was made by Barney Benkelman, and seconded by Dan Chelini.
- Unanimously approved as written.

### ITMC Elections – Bill Hallinan, MPERA

- Bill shared what happening with the new process.
- 9 were nominated for Vice Chair and 24 for regular memberships.
- Dan Chelini encouraged voting for new members.

- Voting member will receive and email from Gordy.

### **Biennial Budgeting Process, Status, Updates - Doug Volesky, SITSD**

- Thanked group for their patience, time, and energy.
- We will have everything out to you tomorrow.
- Friday, June 15 we will use what is in spreadsheets to move forward.
- You will see ESRI licenses amounts in your budget but they are pass through.
- Will relook at year end numbers and go through again.

### **Communities of Interest and Working Group**

#### **802.1XUpdate – Jim Sheehy for Steve Noland, SITSD**

- We have full deployed at these sites; prison, OPD in Billings, Historical Society Museum, and in the Capitol Building.
- This was done to determine what the challenges are.
- Working with HHS to deploy at a Billings location.
- Agencies can contact Jim Sheehy at 444-5848 or [jsheehy@mt.gov](mailto:jsheehy@mt.gov) if they have a site to completely deploy.
- 2000 devices failed in May and we are working with those agencies to resolve.

### **Oracle Internet Directory (OID) Servers - Dave Carlson, SITSD**

- We currently have two Oracle internet directories servers to do the Oracle data base name resolution.
  - We have replaced the o-names technology.
  - We have had a bridge from one to the other to use the old server that will be discontinued on July 25.
- We have sent out notifications of what is happening and how to update.
- If you have not made this change by July 25, you will not be able to connect to Oracle data base.

### **Enterprise Policy Updates – Stephen Forrest, SITSD**

- Current future plan of where we are going with the policies. Handed out the “Policy Future Plan”
- A communications will go out to address issue with overlap of IT Policy with HR and accounting.
  - How agencies choice to deal with the cross over where HR or accounting dips into IT is an agency by agency issues to deal with.
- Working group to review policies and give a preliminary approval to distribute for comment.
  - Volunteers include Michael Sweeney will take lead, Mike Bousliman, Larry Krause, Evan Hammer, and Barney Benkelman.
- The formal comment period will be later this summer.

### **Strategic Planning - Pat Boles, SITSD**

- Updated on where we are at with the 2012 presentation.
- Mike Bousliman stated tons of effort goes into updating to what end.
  - Pat answered in the future will try to align with continuity of operations.
  - In addition it is to know the inventory to assist other agencies.

- This is a MITA requirement.
  - We try to make it easier to integrate it with other things.
- Contact Pat at 444-4510 or [PBoles@mt.gov](mailto:PBoles@mt.gov) with anything you want to highlight for the legislature.

### **Mobile Computing Share-Fest 1.0 – Gordy Conn, SITSD**

- Participation was great with 60 people.
- Captured talking points and will get those out to the attendees.
- If you have ideas of how to move forward contact Gordy Conn at 444-3170 or [gconn@mt.gov](mailto:gconn@mt.gov).
- Robin Trenbeath shared it was evident that many mobile applications being discussed are rooted in the GIS arena.
  - The GIS Managers Forum is interested in more of a formal connection to ITMC perhaps a community of interest.

### **SITSD Service Portfolio – Gordy Conn, SITSD**

- Dick wants to start looking at ITSD services portfolio beyond FY14/15 getting customers input on what the catalog will look like in FY16/ 17.
- In the next couple month will get with you to discuss your future trends so we are ahead of the budgeting cycle to make the necessary service changes.

### **(LGIT) Local Government Information Technology Group – Joe Frohlich, Local Government**

- LGIT will have their first face to face meeting on Thursday and Friday.
- Looking at IT Conference in December and extended on to that.
  - We have invited vendors and this year theme will be “Virtualization of Servers and Desktops”.
- On Friday NorthWestern Energy will present and the group will discuss different topics.

### **PMO Update and LFC Reporting – Anita Bangert, SITSD**

- Talked about May training and LFC reports changes.
- Project Management Office updates [presentation](#).
- Smaller agencies requested affordable Project Management training.
- Q. How do you measure the effectiveness of the training?
  - Vendor does offers and could be done from now on.

### **Statement from outgoing Chair – Bill Hallinan, MPERA**

- Took a moment to remember Matt Geske and reflect on the transitory nature.
- Thanked Tammy for her encouragement, Gordy and Julie for being there, Dick for helping make the transition and working with us, and the ITMC people that supported him.
- Bill presented gifts to Chris Kuntz’s group and Robin Trenbeath.

### **Announcements**

- Lynne Pizzini announced Steve Noland will retire on June 21, after 31 years of service and she has been named the Interim Bureau Chief.

**Member Forum – N/A**

**Public Comment – N/A**

**Meeting Adjourned – at 10:03 a.m.**

**Parking Lot (future agenda items) Desktop Virtualization, Enterprise GIS Taskforce, PST's, Email Archiving, and Electronic Forms, Identity Management**